

THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

4480 Clydesdale Parkway - Loveland, Colorado 80538

Phone (970) 663-6025

A Special Colorado Health Services District

Serving Southern Larimer County

Regular Board Meeting
August 29, 2019 - 5:30 p.m.

Call to Order (Honea) - B. Honea called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Roll Call (Dolgener) – Blomquist, Cecil, Cunningham, Davis (excused), Gustafson, Honea, Smela – quorum present

In attendance – Legal Counsel J. Chmil, Chief Lesher, BCs T. Zimmerman, M. Turner, A. Simons

Public Comments

- K. Culp with LETA presented an overview of LETA responsibilities and funding. She is also a volunteer with the Civil Air Patrol cadet program. They had a need to get cadets trained in CPR, AED, EMD instruction and reached out to TVEMS to establish a partnership; hundreds of cadets have been trained. On the 13th of June a cadet witnessed his father collapse and used his recent training to stay calm, go through all the steps to get help quickly and helped to save his father's life. With Cadet Gann's parents present, K. Culp and Chief Lesher presented Cadet Gann with an award for his heroic efforts. K. Culp also extended her appreciation to the TVHSD board, TVEMS, and BC Turner for their donation of time and training.
- Chris Fine, with the McKee Wellness Foundation gave a brief overview of the many programs supported by the foundation. The 2019 GALA funds will support integrated cancer care. Motion by B. Honea, second by S. Cecil to once again be a sponsor with a \$2000.00 donation is unanimously approved.

Minutes

- * Action Item – July 2019 meeting minutes review & acceptance – Motion by T. Blomquist, second by J. Smela to accept the July minutes as presented is unanimously approved.

Approve Treasurer's Report

- * Action Item – July 2019 financial statement review & acceptance – Motion by S. Cecil, second by B. Gustafson to accept the July financial statement as presented is unanimously approved.

Unfinished Business

New Business

Legal (Attorney) – J. Chmil said there are no bills directly impacting EMS coming up when the new session begins. He hopes to have more information by the September board meeting. J. Chmil discussed the case of Martin Trust v. Board of County Commissioners of La Plata County. The case was decided by the Colorado Court of Appeals in February 2019 and is likely being considered for acceptance by the Colorado Supreme Court. J. Chmil provided an overview of the procedure when a case requests to be heard by the Colorado Supreme Court as well as the underlying facts of the case. The primary argument in the case relates to how property is identified for tax purposes under current state statute.

🔊 Chief's Report

- Monthly reports are status quo.
- 2020 Budget revisions: The 1st assessors report arrived and showed an increase in mill levy; all insurances have preliminary estimates; salaries increased to allow for 12-hour ambulance should it become necessary. Chief Leshner does not anticipate any new information that would revise the current draft, so 2020 budget could be certified at the next board meeting.
- CO EMS supplemental payment reimbursement should be deposited next month.
- A committee has started working on the ET3 application for CMS.
- Bernie Sanders will be in the area on September 10th, which will require EMS/TEMS assistance.

🔊 News/Correspondence

🔊 Next Meeting:

- Regular Board – September 26, 2019 – 5:30 p.m.
- **Adjourn** – Motion by T. Blomquist, second by J. Smela to adjourn the regular meeting at 6:37 p.m. is unanimously approved.